

**REDEVELOPMENT AGENCY MEETING  
OCTOBER 12, 2004**

The meeting called to order as the City Council at 10:12 a.m. by Mayor Murphy with Council Member Inzunza not present, and District 4 vacant.

Roll Call    Peters, Zucchet, Atkins, District 4 vacant, Maienschein,  
Fyre, Madaffer, and Mayor Murphy

P. Lamont Ewell, City Manager  
George Loveland, Assistant City Manager  
Casey Gwinn, City Attorney  
Leslie Girard, City Attorney  
Charles Abdelnour, City Clerk  
Elizabeth Maland, City Clerk

Execused    Inzunza

The meeting was recessed by Mayor Murphy at 11:24 a.m. for the purpose of a break.

Mayor Murphy reconvened the meeting at 11:36 a.m. with Council Member Inzunza not present, and District 4 vacant.

The meeting adjourned as the City Council at 12:07 p.m. and to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Murphy at 2:05 p.m. with Council Member Inzunza not present, and District 4 vacant.

The meeting adjourned as the City Council at 2:08 p.m.

The meeting reconvened as the Redevelopment Agency with Member Inzunza not present, and District 4 vacant at 2:09 p.m.

1. **Approval of the minutes of:**

August 10, 2004

Motion by Member Madaffer to approve (with Inzunza not present, and District 4 vacant)

Second by Member Atkins

Vote: 7-0

REDEVELOPMENT AGENCY MINUTES – OCTOBER 12, 2004

**Adoption**

2. **Approving and Transmitting the Report to the City Council on the Proposed First Amendment to the Southcrest Redevelopment Plan. (District 4).**

(RA 2005-52)

Subitem A. Approving the Report to the City Council on the proposed First Amendment to the Southcrest Redevelopment Plan.

Subitem B. Authorizing the transmission of the Report to the City Council to the City Council of the City of San Diego along with the proposed First Amendment to the Southcrest Redevelopment Plan.

See Southeastern Economic Development Corporation Report no. SEDC-04-011, dated, October 8, 2004.

Motion by Member Atkins to approve (with Inzunza not present, and District 4 vacant)  
Second by Member Madaffer  
Vote: 7-0

**Redevelopment Agency Resolution number R-03833.**

REDEVELOPMENT AGENCY MEETING MINUTES – OCTOBER 12, 2004

**Adoption**

3. **Amendment to Owner Participation Agreement (OPA) between the Redevelopment Agency and Casa Familiar-Casitas de las Florecitas. (District 4)**

(RA 2005-53)

Subitem A. Approving an Amendment to the Owner Participation Agreement between the Redevelopment Agency and Casa Familiar.

Subitem B. Authorization for the Executive Director to execute the Amendment to the Owner Participation Agreement between the Redevelopment Agency and Casa Familiar.

See Redevelopment Agency Report no. RA-04-37, dated, October 6, 2004.

Staff: Robert Chavez

Atty: Sung Phillips

This item returned to Executive Director and staff.

4. **Amendment to Agreement for Consulting Services with Keyser Marston Associates, Inc. (Districts 2, 3, 4, 7 and 8).**

(RA 2005-47)

Approving the Agreement with Keyser Marston Associates, Inc. in the amount of \$275,000 for economic consulting services within the various City Redevelopment project areas, with \$196,500 immediately committed, and remaining \$78,500 contingent on the City Auditor and Comptroller first furnishing a certificate that funds are, or will be, on deposit in the City Treasury, for additional work that may be required on an as-needed basis.

(RA 2005-49)

Approving the Third Amendment to Agreement with Keyser Marston Associates, Inc. in the amount of \$84,000 (maximum compensation of \$634,000) for economic Consulting services for the Southeastern Economic Development Corporation (SEDC).

REDEVELOPMENT AGENCY MEETING MINUTES – OCTOBER 12, 2004

**Adoption**

4. **Amendment to Agreement for Consulting Services with Keyser Marston Associates, Inc. (Districts 2, 3, 4, 7 and 8).**

(Continued)

(RA 2005-48)

Approving the First Amendment to Agreement with Keyser Marston Associates, Inc. in the amount of \$225,000 (maximum compensation of \$450,000) for Economic consulting services for the Centre City Development Corporation (CCDC)

See Redevelopment Agency Report no. RA-04-36, dated, October 6, 2004.

Auditor Certificate Numbers AC 2500303, 2500304, and 2500305

Public testimony in opposition by Jarvis Ross.

Motion by Member Madaffer to approve (with Inzunza not present, and District 4 vacant)  
Second by Member Atkins  
Vote: 7-0

**Redevelopment Agency Resolution and Document numbers R-03834, and D-03834, R-03835 and D-03835; and R-03836 and D-03836.**

Chair Murphy adjourned the meeting at 2:20 p.m. for Non-Agenda, public comment.

Non-Agenda Comment:

Public Comment -1:

Jarvis Ross commented on the Redevelopment Agency and the Sports Arena.

Public Comment-2:

Daniel Beeman commented on housing/residency displacement.

## REDEVELOPMENT AGENCY MEETING MINUTES – OCTOBER 12, 2004

The meeting reconvened as the Redevelopment Agency at 2:26 p.m. by Chair Murphy with Member Inzunza not present, and District 4 vacant.

### Adoption

#### 5. **Pacific Highway Consolidated Truck Crossing Bridge Demolition-North Bay Redevelopment Project. (District 2).**

(RA 2005-55)

Subitem A. Amend the Fiscal Year 2005 Redevelopment Agency Budget to authorize the appropriation and expenditure of an amount not to exceed \$30,000 from the North Bay Redevelopment Project Area Series 2000 Bond Proceeds and the transfer of the funds to Fund No. 10252, North Bay Redevelopment CIP Contribution, CIP 53-0370.0, Earthquake Restrainers for Bridges.

Subitem B. Certifying that the information contained in LDR Project No. 14960 (SCH Number 2003091093) has been completed In compliance with California Environmental Quality Act and State CEQA Guidelines, and that said MND reflects the independent judgment of the City of San Diego as Lead Agency. Stating for the record that the final Mitigated Negative Declaration has been reviewed and considered prior to approving the project. Adopting the Mitigation, Monitoring and Reporting Program.

Council Companion Item No. 331

Auditor Certificate Number: AC 2500302

Motion by Member Zucchet to approve (with Inzunza not present, and District 4 vacant)

Second by Member Atkins

Vote: 7-0

**Redevelopment Agency Resolution number R-03837; and City Council Resolution number R-299778**

REDEVELOPMENT AGENCY MEETING MINUTES – OCTOBER 12, 2004

**Adjournment**

The meeting adjourned as the Redevelopment Agency at 2:37 p.m.

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Charles G. Abdelnour, Secretary Redevelopment Agency  
of the City of San Diego, California  
(jis)